



**MINUTES OF THE
BOARD OF DIRECTORS OF THE
SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE**

Date: May 22, 2017
Place: South Florida Regional Planning Council
3440 Hollywood Boulevard, Suite 140
Hollywood, FL 33021

The Quarterly Meeting of the Southeast Florida Regional Prosperity Institute (SEFRPI) Board of Directors was held on May 22, 2017, at the above location. Vice-President Caplan called the meeting to order at 10:40 a.m. and led in the Pledge of Allegiance.

I. Pledge of Allegiance and Roll Call

Boardmember Patricia Asseff
Boardmember Mario J. Bailey
Boardmember Bruno Barreiro
Boardmember Margaret Bates
Boardmember Esteban Bovo (absent)
Boardmember Frank Caplan
Boardmember Daniella Levine Cava
President Tim Daubert (absent)
Boardmember Beam Furr
Boardmember Steve Geller (absent)
Boardmember Cary Goldberg (absent)
Boardmember Nelson Hernandez (absent)
Boardmember George Neugent (absent)
Boardmember David Rice
Boardmember Greg Ross
Boardmember Michael Udine
Boardmember Sandra Walters
Boardmember Jimmy Weekley (absent)

Isabel Cosio Carballo, Executive Director, and Sam Goren, Legal Counsel, were present.

The following Ex-Officio Members were present:

Laura Corry, representing the South Florida Water Management District
Curlene Thomas for Dat Huynh, representing the Florida Department of Transportation, District VI

The following Ex-Officio Member was on the phone:

Jennifer Smith, representing the Florida Department of Environmental Protection

The SEFRPI Meeting was deferred until future notice.

I. Adjourn

The meeting was adjourned at 10:42 a.m.

This signature is to attest that the undersigned is the Secretary of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE and that the information provided herein is the true and correct minutes for the May 22, 2017 meeting of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE adopted the 22nd day of January 2018.

Frank Caplan, Vice-President

Date

Daniel Levine Cava, Secretary

Date